

**Approving The Execution Of A Contract In Excess Of \$50,000.00  
Entered Into By The County – Cornell Cooperative Extension –  
Department Of The Environment**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro), The Energy and Environment Committee (Chairman Bartels and Legislators Greene, Richard Parete, Ronk and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth Ronk offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Cornell Cooperative Extension has been submitted for approval by the Ulster County Legislature, which is described below:

Department of the Environment	Cornell Cooperative Extension	Revenue - Provide local coordination and technical assistance for flood hazard mitigation planning in the Ashokan watershed.	Revenue	N/A	7/1/14 - 6/30/19	\$597,873.00
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; and

WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

**ADOPTED BY THE FOLLOWING VOTE:**

**AYES:**

**NOES:**

**Resolution No. 197      June 17, 2014**

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Passed Committee: Legislative Programs, Education and Community Services  
on\_\_\_\_\_.

Passed Committee: Energy and Environment on \_\_\_\_\_.

Passed Committee: Ways and Means on \_\_\_\_\_.

FINANCIAL IMPACT:  
\$597,873.00- 2014 REVENUE DOLLARS